



STATE OF IOWA

TERRY BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

STATE APPEAL BOARD

DAVID ROEDERER, DIRECTOR, DEPT. OF MANAGEMENT
MICHAEL L. FITZGERALD, TREASURER OF STATE
MARY MOSIMAN, AUDITOR OF STATE

STATE APPEAL BOARD MEETING

AGENDA

Monday, October 3, 2016

1:30 p.m.

**Department of Management's Conference Room #14
State Capitol, Des Moines, Iowa**

Call to Order

Adoption of Agenda

- 1) Approval of September 6, 2016 State Appeal Board Meeting Minutes**
- 2) FY 2015 – State Appeal Board audit by RSM International LLP**
- 3) Consideration of General Claims - Chapter 25**
- 4) Ratification of Tort Claims – Chapter 669**
- 5) Discussion of newly submitted Settlement/Judgment(s) by the Attorney General's Office**
- 6) Ratification of September Actions:**

**Monies Paid From General Fund for Settlements and Judgments
Settlements and Judgments Paid by DOT
Administrative Process Claims
Interagency Claims
Outdated Warrants Reissued
Tort Claims under 28E Agreement**

- 7) Adjourn**